

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

REGULAR MEETING SEPTEMBER 20, 2005
7:00 P.M. CITY COUNCIL CHAMBERS
Sand City Hall, One Sylvan Park, Sand City, CA 93955

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. COMMUNICATIONS**

Anyone wishing to address the City Council on Consent Calendar item(s) or matters not listed on the agenda may do so during Oral Communications. Matters not appearing on the City Council's agenda will not receive action at this meeting, but may be referred to staff or set for a future City Council meeting. Presentations will be limited to three minutes or as otherwise established by the City Council. The public may comment on any other item which is on the agenda when that matter is considered by the City Council during the meeting, and prior to action on that item by the City Council.

The City Council Chambers podium is equipped with a portable microphone for anyone unable to come to the podium. If you need assistance, please advise the City Clerk as to which item you would like to comment on and the microphone will be brought to you.

- A. Written
- B. Oral

5. CONSENT CALENDAR

The Consent Agenda consists of routine items for which City Council approval can be taken with a single motion and vote. A Council member may request that any item be placed on the Regular Agenda for separate consideration.

A. Conditional Use Permits are subject to annual review by the City Council and City staff. Upon review of each of the following Use Permits, staff is recommending continued operation of the Use Permits to the City Council based on the finding that these uses are in compliance with their permits.

(1) CUP #310, Sal Balboa/Bay Door & Supply Company (Retail),
755
Redwood Avenue

(2) CUP #371, McDonald's Refrigeration (Refrigeration Service),
605
California Avenue

(3) CUP #385, Sally's Beauty Supply (Retail), 828 Playa Avenue

(4) CUP #397, Salvation Army Monterey Peninsula Corp. (Social
Service), 800 Scott Street

(5) CDP #95-07, Giustiniani Masonry (Warehouse), 698 Ortiz
Avenue

- B. Receipt and Approval of Monthly City/Redevelopment Agency Financial Report, June 2005
- C. Receipt and Approval of Monthly Police Department Report, August 2005
- D. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, August 2005
- E. Receipt of Monthly Fort Ord Reuse Authority (FORA) Report, September 2005
- F. Receipt of Preliminary Acceptance of League of California Cities Annual Conference Resolutions and Support of Proposed Actions
- G. Approval of City Contributions/Donations
 - (1) Request by *Aleena Owens*
 - (2) Request by *Alliance on Aging, Inc.*
 - (3) Request by Zander Associates for *Bay Area Outreach & Recreational Program* victims of Hurricane Katrina
 - (4) Request by *American Red Cross* for Hurricane Katrina Relief
- H. Approval of City RESOLUTION Recognizing October 7, 2005 as California Arts Day
- I. Approval of City RESOLUTION Amending Chapter 5, Section 5.14B of the Sand City Personnel Manual
- J. Approval of City RESOLUTION Authorizing the City Administrator to enter into a JAMS Fee Agreement for Mediation in California American Water v. City of Seaside

- K. Authorization to Advertise for Bids – City Hall Parking Lot

6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR

7. PRESENTATIONS

- A. Presentation by Art Committee Representative on 2005 West End Celebration
- B. Presentation of Certificates for West End Celebration Volunteers.

8. PUBLIC HEARINGS

- A. Consideration of RESOLUTION Approving Conditional Use Permit 466 Authorizing the Use and Expansion of the Ferguson Enterprises Operation into an adjacent commercial building at 666 Redwood Avenue
- B. Consideration of RESOLUTION Approving the Coastal Development Permit for Outdoor Lighting (bollard style) along the Sand City Commuter Bike Path, North of Tioga Avenue
- C. SECOND READING: Ordinance of the City of Sand City Amending Certain Provisions of Title 10 of the Sand City Municipal Code Regarding Stopping, Standing and Parking
- D. Consideration of City RESOLUTION Adopting a Penalty Schedule for Certain Violations of Title 10 of the Sand City Municipal Code

9. OLD BUSINESS

- A. Progress report on Public Works projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator
- B. Status Report on Sand City Water Supply Project and Preliminary Presentation – Review of Financing Options for Sand City Desalination Project
- C. Status Report on Granite Rock Remodeling Project

10. NEW BUSINESS

A. Consideration of Parking Issues, Problems & Opportunities in Sand City's West End area

B. Upcoming Events/Meetings

11. CLOSED SESSION

A. City Council to adjourn to Closed Session to confer with legal counsel regarding existing litigation pursuant to §54956.9(a) of the Ralph M. Brown Act (2 cases)

(1) Palozzolo v. Sand City et al, Case No. M64359

(2) CalAm Water v. Seaside, Sand City et al

B. Readjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with §54957.1 of the Ralph M. Brown Act

12. ADJOURNMENT

Next Scheduled Council Meeting:
Tuesday, October 4, 2005 7:00 PM
Sand City Council Chambers
1 Sylvan Park, Sand City

This is intended to be a draft agenda. The City reserves the right to add or delete to this agenda as required.

The current Sand City agenda is available in PDF format on our website at:

www.sandcity.org/agenda

If you have a request for a disability-related modification or accommodation, including auxiliary aids or services, which will allow you to participate in a Sand City public meeting, please call the City Clerk at (831) 394-3054 extension 20, or give your written request to the City Clerk at One Sylvan Park, Sand City, CA 93955 at least 48 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation.